CAPITAL CONNECTION, INC. 417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 224-8870 • 1 800-342-8062 • Fax (850) 222-1222 Belly Busters Pizza: and Subs, -	1000051951415 -04/05/0201028027 *****78.75 *****78.75
509 WQZ-96TZ Signature	Art of Inc. File
Requested by: 45 Name 45 Date Time Walk-In Will Pick Up	Vehicle Search Driving Record UCC 1 or 3 File UCC 11 Search UCC 11 Retrieval CourierF4802

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2002 APR -8 PM 3: 34

SECRETARY OF STATE TALLAHASSEE FLORIDA

FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

April 5, 2002

CAPITAL CONNECTION INC. 417 E. VIRGINIA STREET SUITE 1 TALLAHASSEE, FL 32301

SUBJECT: BELLY BUSTERS PIZZA AND SUBS, INC. Ref. Number: W0200009672

We have received your document for BELLY BUSTERS PIZZA AND SUBS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity must be identical throughout the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden Document Specialist New Filings Section

Letter Number: 702A00020211

corrected

DIVISION OF CORPORATION 02 APR -8 PH 1: 17



ARTICLES OF INCORPORATION OF

FILED 2002 APR-8 PM 3: 34

Belly Busters Pizza and Subs, Inc.

SECRETARY OF STATE TALLAHASSEE FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida for Profit Corporation Act and other laws of the State of Florida, hereby adopts the following Articles of Incorporation

ARTICLE I CORPORATE NAME

The name of the corporation is:

Belly Busters Pizza and Subs, Inc.

ARTICLE II TIME OF EXISTENCE

The existence of the corporation shall begin on 4-1-2002

ARTICLE III

The initial principal office and mailing address of this corporation are:

3221 Live Oak Lane, Fort Pierce, FL 34950

ARTICLE IV

The maximum number of shares this corporation is authorized to issue is 100, par value \$1.00 per share, all of which shall be commons shares. All common shares shall be identical with each other in every respect and the holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V INITIAL REGISTERED AGENT AND OFFICE

The name and Florida street address of the initial registered agent of this For Profit corporation is:

Scott G. Ryals, Esquire, 512 South Second Street Ft. Pierce, Florida 34950.

ARTICLE VI

The name(s) and street address(es) of the incorporator(s) of these articles of incorporation is:

James Fisher, President 3221 Live Oak Lane, Fort Pierce, FL 34950

James Fisher, Vice-President 3221 Live Oak Lane, Fort Pierce, FL 34950

James Fisher, Treasurer 3221 Live Oak Lane, Fort Pierce, FL 34950

James Fisher, Secretary 3221 Live Oak Lane, Fort Pierce, FL 34950

ARTICLE VI Amendment

The corporation reserves the right to amend or repeal any provisions in these articles of incorporation in the manner provided by law.

The undersigned has executed these articles of incorporation on the 27 day of <u>March</u> 2002.

isher. President

WITNESSES:

NAME

2 Bishop

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: Belly Busters Pizza and Subs, Inc.
- 2. The name and address of the registered agent and office is:

Scott G. Ryals, Esq. 512 South Second Street Fort Pierce FL 34950

Having been named as registered agent and to accept service of process for the abovestated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Scott G. Ryals, Esq. 3-19-02

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